

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

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UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT  
ABDIAZIZ SHAFII FARAH

ABDIAZIZ SHAFII FARAH,

Defendant.

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COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find  
defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 2

(Wire Fraud)

With respect to Count 2 (Wire Fraud), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 5  
(Wire Fraud)

With respect to Count 5 (Wire Fraud), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 6  
(Wire Fraud)

With respect to Count 6 (Wire Fraud), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 7  
(Wire Fraud)

With respect to Count 7 (Wire Fraud), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 9  
(Wire Fraud)

With respect to Count 9 (Wire Fraud), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 10  
(Wire Fraud)

With respect to Count 10 (Wire Fraud), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 11  
(Wire Fraud)

With respect to Count 11 (Wire Fraud), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Commit Federal Programs Bribery), we,  
the jury, find defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 14

(Federal Programs Bribery)

With respect to Count 14 (Federal Programs Bribery), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 17

(Federal Programs Bribery)

With respect to Count 17 (Federal Programs Bribery), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 20

(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the jury, find defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 22

(Money Laundering)

With respect to Count 22 (Money Laundering), we, the jury, find defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 23

(Money Laundering)

With respect to Count 23 (Money Laundering), we, the jury, find defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 24  
(Money Laundering)

With respect to Count 24 (Money Laundering), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 25  
(Money Laundering)

With respect to Count 25 (Money Laundering), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 26  
(Money Laundering)

With respect to Count 26 (Money Laundering), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 29  
(Money Laundering)

With respect to Count 29 (Money Laundering), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 32  
(Money Laundering)

With respect to Count 32 (Money Laundering), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 33  
(Money Laundering)

With respect to Count 33 (Money Laundering), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 37  
(Money Laundering)

With respect to Count 37 (Money Laundering), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 39  
(Money Laundering)

With respect to Count 39 (Money Laundering), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 42  
(Money Laundering)

With respect to Count 42 (Money Laundering), we, the jury, find defendant  
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐



COUNT 43

(False Statement in a Passport Application)

With respect to Count 43 (False Statement in a Passport Application), we, the jury,  
find defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jury Foreperson

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

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UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT  
MOHAMED JAMA ISMAIL

MOHAMED JAMA ISMAIL,

Defendant.

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COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find  
defendant MOHAMED JAMA ISMAIL:

GUILTY ☐

NOT GUILTY ☐

COUNT 2

(Wire Fraud)

With respect to Count 2 (Wire Fraud), we, the jury, find defendant  
MOHAMED JAMA ISMAIL:

GUILTY ☐

NOT GUILTY ☐

COUNT 20

(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the jury, find defendant MOHAMED JAMA ISMAIL:

GUILTY ☐

NOT GUILTY ☐

COUNT 28

(Money Laundering)

With respect to Count 28 (Money Laundering), we, the jury, find defendant MOHAMED JAMA ISMAIL:

GUILTY ☐

NOT GUILTY ☐

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jury Foreperson

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

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UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT  
ABDIMAJID MOHAMED NUR

ABDIMAJID MOHAMED NUR,

Defendant.

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COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find  
defendant ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 3

(Wire Fraud)

With respect to Count 3 (Wire Fraud), we, the jury, find defendant ABDIMAJID  
MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 4  
(Wire Fraud)

With respect to Count 4 (Wire Fraud), we, the jury, find defendant ABDIMAJID  
MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 6  
(Wire Fraud)

With respect to Count 6 (Wire Fraud), we, the jury, find defendant ABDIMAJID  
MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 12  
(Wire Fraud)

With respect to Count 12 (Wire Fraud), we, the jury, find defendant ABDIMAJID  
MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 20

(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the jury, find defendant ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 24

(Money Laundering)

With respect to Count 24 (Money Laundering), we, the jury, find defendant ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 25

(Money Laundering)

With respect to Count 25 (Money Laundering), we, the jury, find defendant ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 29  
(Money Laundering)

With respect to Count 29 (Money Laundering), we, the jury, find defendant  
ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 34  
(Money Laundering)

With respect to Count 34 (Money Laundering), we, the jury, find defendant  
ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 35  
(Money Laundering)

With respect to Count 35 (Money Laundering), we, the jury, find defendant  
ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 38  
(Money Laundering)

With respect to Count 38 (Money Laundering), we, the jury, find defendant  
ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 41  
(Money Laundering)

With respect to Count 41 (Money Laundering), we, the jury, find defendant  
ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jury Foreperson



UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

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UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

VERDICT FORM AS TO DEFENDANT  
SAID SHAFII FARAH

v.

SAID SHAFII FARAH,

Defendant.

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COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find  
defendant SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 12

(Wire Fraud)

With respect to Count 12 (Wire Fraud), we, the jury, find defendant SAID SHAFII  
FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Commit Federal Programs Bribery), we,  
the jury, find defendant SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 16

(Federal Programs Bribery)

With respect to Count 16 (Federal Programs Bribery), we, the jury, find defendant  
SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 18

(Federal Programs Bribery)

With respect to Count 18 (Federal Programs Bribery), we, the jury, find defendant  
SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 19  
(Federal Programs Bribery)

With respect to Count 19 (Federal Programs Bribery), we, the jury, find defendant  
SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 20  
(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the  
jury, find defendant SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 21  
(Money Laundering)

With respect to Count 21 (Money Laundering), we, the jury, find defendant SAID  
SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 40  
(Money Laundering)

With respect to Count 40 (Money Laundering), we, the jury, find defendant SAID  
SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jury Foreperson

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

---

UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT  
ABDIWAHAB MAALIM AFTIN

ABDIWAHAB MAALIM AFTIN,

Defendant.

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COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find  
defendant ABDIWAHAB MAALIM AFTIN:

GUILTY ☐

NOT GUILTY ☐

COUNT 20

(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the  
jury, find defendant ABDIWAHAB MAALIM AFTIN:

GUILTY ☐

NOT GUILTY ☐

COUNT 27  
(Money Laundering)

With respect to Count 27 (Money Laundering), we, the jury, find defendant  
ABDIWAHAB MAALIM AFTIN:

GUILTY ☐

NOT GUILTY ☐

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jury Foreperson

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

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UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT  
MUKHTAR MOHAMED SHARIFF

MUKHTAR MOHAMED SHARIFF,

Defendant.

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COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find  
defendant MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

COUNT 8

(Wire Fraud)

With respect to Count 8 (Wire Fraud), we, the jury, find defendant  
MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Commit Federal Programs Bribery), we, the jury, find defendant MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

COUNT 15

(Federal Programs Bribery)

With respect to Count 15 (Federal Programs Bribery), we, the jury, find defendant MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

COUNT 20

(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the jury, find defendant MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐



COUNT 31  
(Money Laundering)

With respect to Count 31 (Money Laundering), we, the jury, find defendant  
MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jury Foreperson

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

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UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT  
HAYAT MOHAMED NUR

HAYAT MOHAMED NUR,

Defendant.

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COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find  
defendant HAYAT MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 4

(Wire Fraud)

With respect to Count 4 (Wire Fraud), we, the jury, find defendant  
HAYAT MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 10  
(Wire Fraud)

With respect to Count 10 (Wire Fraud), we, the jury, find defendant  
HAYAT MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 11  
(Wire Fraud)

With respect to Count 11 (Wire Fraud), we, the jury, find defendant  
HAYAT MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 34  
(Money Laundering)

With respect to Count 34 (Money Laundering), we, the jury, find defendant  
HAYAT MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

Dated: \_\_\_\_\_

\_\_\_\_\_  
Jury Foreperson